

**MATERIAL FACT STATEMENT
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	Moscow, Russian Federation
1.4. OGRN (Primary State Registration Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Internet pages used by issuer to disclose information	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	September 29, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On acquisition of stake in equity capital of Gazprom Flot by Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <p>1. Approve, as attached to Board of Directors' decision, amendments to Gazprom's investment program for 2020 approved by Gazprom Board of Directors' decision No. 3362, "On preliminary operating results of Gazprom in 2019, drafts of Company's investment program and budget (financial plan) for 2020 and forecast for 2022" due to necessity to provide financing for Gazprom Flot.</p> <p>2. Approve acquisition of stake in equity capital of Gazprom Flot by Gazprom through making additional contribution in amount of RUB 3,395,702,820 (Three billion, three hundred and ninety-five million, seven hundred and two thousand, eight hundred and twenty) in cash, following which nominal value of Gazprom's 100% stake in equity capital of Gazprom Flot will amount to RUB 21,112,804,817 (Twenty-one billion, one hundred and twelve million, eight hundred and four thousand, eight hundred and seventeen).</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): September 28, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: No. 1326, dated September 29, 2020.</p>

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-92д, dated February 16, 2018)			Sergey Akhmedsafin	
			(signature)	
3.2. Date	September	29, 2020	L.S.	